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**Sacramento River Conservation Area Forum**  
**Llano Seco Ranch Headquarters**  
**Ord Ferry Road, Butte County**  
**May 25, 2006**

1:30-3:30 p.m. **Llano Seco Ranch Riparian Sanctuary Visit** - USF&WS/River Partners

2:00 p.m. **Executive Committee Meeting**

4:00 p.m. 1. **Board Meeting** - Call to Order & Introductions, Chair Glenn Hawes  
- Welcome Advisory Council Members Present, Chair Denny Bungarz

4:05 p.m. 2. **Unscheduled Matters**: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.

4:15 p.m. 3. **Consent Calendar**

- Adopt Board minutes of March 16, 2006 - copies in packet
- Accept March 16, 2006 Executive Committee Notes

4:20 p.m. 4. **Agency Reports** - This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.

4:40 p.m. 5. **Report, Discussion & Possible Action for Good Neighbor Policy** - Brendon Flynn, GNP Committee Chair

5:30 p.m. 6. **Board Committee Reports**

- Executive Committee - Chair
  - Report on Colusa Sub-reach Planning Contract - Burt
- TAC Report and Recommendation - Ajay Singh, TAC Chair
  - Project Tracker #96 Brayton Property Restoration - State Parks/River Partners

5:55 p.m. 7. **Future 2006 Meeting Dates** - July 20, September 21, November 16

6:15 p.m. **Annual Barbeque** - Prime Rib & Halibut - A minimal donation will be appreciated.